



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, SEPTEMBER 15, 2010
5:30 P.M.**

CALL TO ORDER 5:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

- Acknowledgement of Parks & Recreation award for “Outstanding Facility in Arizona”
- Recognition of recent Fire Department promotions

I. CALL TO THE PUBLIC

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

**NO LEGAL
ACTION
PERMITTED**

II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

A. Approval of minutes of the following City Council meeting(s):

- | | | |
|-----------------|---------------------------------|---------------|
| APPROVED | 1. Special Worksession | June 1, 2010 |
| APPROVED | 2. Regular Worksession | June 15, 2010 |
| APPROVED | 3. Regular City Council Meeting | June 16, 2010 |

B. Approval of Staff Recommendations:

Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

APPROVED 2. Special Event Liquor License: Yuma Fine Arts Association

Approve a Special Event Liquor License application submitted by Carolyn Bennett, on behalf of the Yuma Fine Arts Association for Oktoberfest. The fundraiser event will be held October 16, 2010, at the Yuma Art Center complex, 254 S. Main Street, from 6:00 p.m. to 9:00 p.m. (SP10-14) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Liquor License: AGRO International, Inc., dba Hunter Steakhouse

Approve a New #12, Restaurant, Liquor License application submitted by Mario Arnulfo Hernandez, agent for AGRO International, Inc., dba Hunter Steakhouse, 2355 S. 4th Avenue, Yuma, Arizona. (LL10-17) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 4. Bid Award: West Wetlands Parkway Scenic Beautification and Landscape

Award to the lowest responsive/responsible bidder for West Wetlands Parkway Scenic Beautification and Landscape at a total cost of \$518,917.45 to: Yuma Valley Contractors, Yuma, Arizona. (City Engineering Department - Bid #2010000460) (Paul Brooberg)

CONTINUED TO RCM OF 9/29/10 5. Bid Award: New 12" Watermain and Pavement Replacement: 5th Avenue from 8th Street to 16th Street

Award to the lowest responsive/responsible bidder for New 12" Watermain and Pavement Replacement: 5th Avenue from 8th Street to 16th Street at a total cost of \$977,286.56 to: DPE Construction, Inc., Yuma, Arizona. (City Engineering Department - Bid # 2010000440) (Paul Brooberg)

APPROVED 6. Cooperative Purchase Agreement: Public Administration Software Solution

Authorize a five-year contract with the option to renew for five additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance for purchase of software and services from New World Systems, Inc. (New World) utilizing a cooperative purchase agreement initiated by the State of Arizona at an estimated first-year cost of \$770,715.15 to: Dell Marketing, LP, Phoenix, Arizona. (Finance Department/Administration - #20110000118)(Pat Wicks)

APPROVED 7. Intergovernmental Agreement: Yuma Elementary School District No. 1

Authorize the City Administrator and City Staff to sign an Intergovernmental Agreement with Yuma Elementary School District No. 1 for the assignment of three School Resource Officer positions funded by the 2010-2011 School Safety Program. (Police/Patrol) (Jerry Geier)

APPROVED 8. Grant Agreement: United States Department of the Interior, Bureau of Reclamation

Approve the 2010 Grant Agreement with the Bureau of Reclamation for \$2,000,000.00 for continued restoration of the Yuma East Wetlands. (City Administration/Yuma Crossing National Heritage Area) (Charles W. Flynn)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/_____ S/_____ VV/_____

III. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Resolution R2010-48 Intergovernmental Agreement: State of Arizona

Authorize execution of an Intergovernmental Agreement with the State of Arizona for school safety sign material acquisition in the amount of \$35,000. (City Engineering/Administration) (Paul Brooberg)

ADOPTED B. Resolution R2010-53 Intergovernmental Agreement: State of Arizona

Authorize execution of an Intergovernmental Agreement with the State of Arizona for the Pivot Point Retail Village Canal Walk multi-use pathway grant, in the amount of \$855,367. (City Engineering/Administration) (Paul Brooberg)

SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Ordinance O2010-43 Annexation Area No. A2010-04: Sonic

Authorize annexation of property generally located at the southeast corner of Avenue B and the 30th Street alignment. (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED B. Ordinance O2010-48 Rezoning of Property: Southeast Corner of Avenue 7E and 36th Street

Rezone from the Agriculture (AG) District to the Low Density Residential (R-1-6) District and the Medium Density Residential (R-2) District. The applicant is Dahl, Robins, and Associates, on behalf of Yuma Desert Land, LLC. (Z2010-002) (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED C. Ordinance O2010-49 Rezoning of Property: 860 W. 32nd Street

Rezone property from the Limited Commercial (B-1) District to the Transitional (TR) District. The applicant is the City of Yuma. (Z2010-006) (Community Development/ Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

There are no ordinances for introduction at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Announcements:

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of September 2, 2010 through September 15, 2010. City Council

**NOT
REPORTED**

questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.

- City Council report of upcoming meetings.
 - City Council request for agenda items to be placed on future agendas.
2. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VIII. SUMMARY OF CURRENT EVENTS

NOT
REPORTED

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

IX. EXECUTIVE SESSION

EXECUTIVE
SESSION
NOT HELD

An Executive Session may be held during this meeting to discuss pending Legal/Personnel/Real Estate matters. An Agenda will be posted 24 hours in advance.

ADJOURNMENT 5:59 P.M.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.